The Adams County Board of Supervisors met on Monday, May 7, 2018 at 9:00 am with the following members present: Linda England, Doug Birt, Leland Shipley, Karl McCarty, and Merlin Dixon. Also in attendance were; Lauri Greenlee, Scott Akin, Mark Saylor, Jamie Stargell, Tony Mullen, Janice Leonard, Alan Johannes, Andrew Knuth, Lisa Brown, Lori Shires, Julie Krauth, Matt Hanson, Bert Peckham, Jerry Peckham, Judy Beckett, Nancy Kempton, and Judith Butcher. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved. All supervisors voted aye. Motion carried.

Engineer Eldon Rike discussed with the board putting 25 MPH speed limit signs on Quarry Road and Juniper Avenue and a "Children at Play" sign on Quarry Rd. He stated a resolution would have to be passed. The board asked for it to be on the agenda for next Monday.

Discussion was held with the City of Prescott concerning abating property taxes for 604 4<sup>th</sup> St. and 304 4<sup>th</sup> St. as these properties have been acquired through the abandoned property process. McCarty moved, seconded by Dixon to approve abating the property taxes for FY 17/18 for a total of \$298 and future taxes for FY 18/19. All supervisors voted aye. Motion carried.

The board reviewed a letter proposed by ICAP to send to Steve Mullen in regards to the request Steve Mullen presented to the board. England moved, seconded by McCarty to approve the letter. All supervisors voted aye. Motion carried.

Dixon moved, seconded by Shipley to open the Public Hearing for FY 17/18 Budget Amendment at 10:00 am. All supervisors voted aye. Motion carried. There were no oral or written objections presented. McCarty moved, seconded by England to close the Public Hearing for FY 17/18 Budget Amendment at 10:05 am. All supervisors voted aye. Motion carried.

England moved, seconded by McCarty to approve Resolution 2018-11 for the FY17/18 Budget Amendment. All supervisors voted aye. Motion carried.

Discussion was held by County Attorney Andrew Knuth in regards to a letter that was sent to the Board of Supervisors regarding a situation in his office. Knuth stated the situation has been handled appropriately. He will make a statement in writing to that effect and present to the board for approval.

## Claims were approved as follows:

Solutions Inc	Maint	3,252.97	4
Access Sytms	Repairs	588.00	1
Accurate Hydraulics	REPAIR	841.63	1
Adams Co Treas	Reimb	228.32	1
Adams Co. Electrical	Repairs	3,243.00	1
Adams Co Amb	Cont	3,333.32	1
Free Press	Legal	499.10	3
Akin	Repair	514.53	2
Akin	REPAIR	547.31	1
Arnold Supply	repair	116.75	1
Bank of America	Crime Dog	861.56	1
Bank of America	Schoo//mtg exp	522.14	1
Bankers Trust	Bank Charges	250.00	1
Bankers Trust	Contrib.	250.00	1
Bankers Trust	GO Bond Red	265,000.00	1
Bankers Trust	Interest-GO	27,027.50	1
Bankers Trust	Interest	7,327.50	1
Bankers Trust	Other LT Debt Rede	75,000.00	1
Beford Drug	Pres. Medicine	23.00	1
Douglas Birt	Reimb	89.00	3
Kolby Bissell	reimb	32.92	1
Rebecca Bissell	Reimb	50.00	1
Boyd Appliance	Other Sup/Equip	479.00	1
Lisa Brown	Serv	157.00	1
Capital Sanitary	Sup	783.82	1
Chase	Ехр	1,105.54	1
Cornhusker Intnl	repair	162.32	1
Darcy Crawford	Reimb	23.82	1

Damewood, Bruce         safety         150.89         1           Dasher Elec         Serv         75.00         1           Dist 4 Auditors         Mtg Exp         50.00         1           Dollar General         Sup         49.50         1           ElectionSource         Sup         31.89         1           Ernst-IT         Maint Agree         138.24         1           Fierd Staft Bank         Interest         17,375.58         1           First Natl Bank         Interest         165,777.62         1           Frank Dunn Co         repair         799.00         1           Kyle Freshour         Reimb         9.62         1           Gadberry         Sup         30.92         1           Gadberry         Sup         30.92         1           Gall         Sup         31.00         1           Geer         Util         180.00         1           Geer         Utilities         <	CSSI	Repairs	460.00	1
Dasher Elec         Serv         75.00         1           Dist A Auditors         Mtg Exp         50.00         1           Dollar General         Sup         49.50         1           Ernst-IT         Maint Agree         138.24         1           Feeders Grain         Sup         1,323.46         3           First Natl Bank         Interest         17,375.58         1           First Natl Bank         Other LT Debt Rede         165,777.62         1           Frank Dun Co         repair         799.00         1           Kyle Freshour         Reimb         9.62         1           Gadberry         supplies         31.63         1           Gadberry         Sup         30.92         1           Galls         Sup         30.92         1           Geer         Util         180.00         1           Geer         Utilities         150.00         1           Garl Goodson         Reimb         211.07         1           Gray,Mick         Tele/Fax Service         150.00         1           Henry Adkins         Data Proc Exp.         4,801.00         1           Herry Adkins         Pride/Fax Service </td <td></td> <td>· ·</td> <td></td> <td></td>		· ·		
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Infomax         Equip         171.88         2           Ia Recorders Assoc         Edu         1,703.21         1           IA Fire Control         Gen Repairs         235.00         1           IA State Med Exam         Serv         2,113.29         1           John, Freese, ICA         School/mtg exp         300.00         1           Karl Chevrolet         Motor Vehicle         22,379.40         1           Karl Chevrolet         equipment         31,304.40         1           Lundquist AC         Repairs         206.27         1           Bill Lyddon         Reimb         80.00         1           Madison Co. Sheriff         Serv         44.58         1           Mediacom         Util         656.58         2           Metal Culverts         materials         21,656.16         1           MidAmerican         utilities         66.74         1           Mont Co Sheriff         legal         336.97         5           MTE Office Center         Office Sup/Exp         737.87         1           Newton Doors         Sup         5,238.12         1           Office Mach         Sup         303.95         3	· · · · · · · · · · · · · · · · · · ·	·		
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IA Fire Control         Gen Repairs         235.00         1           IA State Med Exam         Serv         2,113.29         1           John, Freese, ICA         School/mtg exp         300.00         1           Karl Chevrolet         Motor Vehicle         22,379.40         1           Karl Chevrolet         equipment         31,304.40         1           Lundquist AC         Repairs         206.27         1           Bill Lyddon         Reimb         80.00         1           Madison Co. Sheriff         Serv         44.58         1           Mediacom         Util         656.58         2           Metal Culverts         materials         21,656.16         1           MidAmerican         utilities         66.74         1           Mont Co Sheriff         legal         336.97         5           MTE Office Center         Office Sup/Exp         737.87         1           Newton Doors         Sup         5,238.12         1           Office Mach         Sup         303.95         3           Page Co. Sheriff         Legal/Ct-/ Serv.         32.00         1           Travis Paul         Reimb         103.50         1				
IA State Med Exam         Serv         2,113.29         1           John, Freese, ICA         School/mtg exp         300.00         1           Karl Chevrolet         Motor Vehicle         22,379.40         1           Karl Chevrolet         equipment         31,304.40         1           Lundquist AC         Repairs         206.27         1           Bill Lyddon         Reimb         80.00         1           Madison Co. Sheriff         Serv         44.58         1           Mediacom         Util         656.58         2           Metal Culverts         materials         21,656.16         1           MidAmerican         utilities         66.74         1           Mont Co Sheriff         legal         336.97         5           MTE Office Center         Office Sup/Exp         737.87         1           Newton Doors         Sup         5,238.12         1           Office Mach         Sup         303.95         3           Page Co. Sheriff         Legal/Ct-/ Serv.         32.00         1           Travis Paul         Reimb         103.50         1           Petersen Tire         supplies         1,917.60         1				
John, Freese, ICA         School/mtg exp         300.00         1           Karl Chevrolet         Motor Vehicle         22,379.40         1           Karl Chevrolet         equipment         31,304.40         1           Lundquist AC         Repairs         206.27         1           Bill Lyddon         Reimb         80.00         1           Madison Co. Sheriff         Serv         44.58         1           Mediacom         Util         656.58         2           Metal Culverts         materials         21,656.16         1           MidAmerican         utilities         66.74         1           Mont Co Sheriff         legal         336.97         5           MTE Office Center         Office Sup/Exp         737.87         1           Newton Doors         Sup         5,238.12         1           Office Mach         Sup         303.95         3           Page Co. Sheriff         Legal/Ct-/ Serv.         32.00         1           Travis Paul         Reimb         103.50         1           Petersen Tire         supplies         1,917.60         1           Petersen Tire         Sup         45.00         1		· ·		1
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Newton DoorsSup5,238.121Office MachSup303.953Page Co. SheriffLegal/Ct-/ Serv.32.001Travis PaulReimb103.501Perfection PressTyp/Print/Bind.Serv.789.701Petersen Tiresupplies1,917.601Petersen TireSup45.001Radar Road TecServ280.001Red StarSup130.001Jim ReileyReimb80.151Rick's AutoRepair163.772Ringgold Co. SheriffLeg/Ct-Related Serv.6.001RJs PlumbingRepair3,000.736Robinson ImplementREPAIR159.601Sarpy Co SheriffService Fees35.001Schafer WeldingSup285.001Leland ShipleyEmployee Mile/Subs.46.001Sioux City Foundry Co.General Repairs1,825.191	Mont Co Sheriff	legal	336.97	5
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Petersen Tire         supplies         1,917.60         1           Petersen Tire         Sup         45.00         1           Radar Road Tec         Serv         280.00         1           Red Star         Sup         130.00         1           Jim Reiley         Reimb         80.15         1           Rick's Auto         Repair         163.77         2           Ringgold Co. Sheriff         Leg/Ct-Related Serv.         6.00         1           RJs Plumbing         Repair         3,000.73         6           Robinson Implement         REPAIR         159.60         1           Sarpy Co Sheriff         Service Fees         35.00         1           Schafer Welding         Sup         285.00         1           Leland Shipley         Employee Mile/Subs.         46.00         1           Sioux City Foundry Co.         General Repairs         1,825.19         1	Travis Paul	Reimb	103.50	1
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Radar Road Tec         Serv         280.00         1           Red Star         Sup         130.00         1           Jim Reiley         Reimb         80.15         1           Rick's Auto         Repair         163.77         2           Ringgold Co. Sheriff         Leg/Ct-Related Serv.         6.00         1           RJs Plumbing         Repair         3,000.73         6           Robinson Implement         REPAIR         159.60         1           Sarpy Co Sheriff         Service Fees         35.00         1           Schafer Welding         Sup         285.00         1           Leland Shipley         Employee Mile/Subs.         46.00         1           Sioux City Foundry Co.         General Repairs         1,825.19         1	Petersen Tire	supplies	1,917.60	1
Red StarSup130.001Jim ReileyReimb80.151Rick's AutoRepair163.772Ringgold Co. SheriffLeg/Ct-Related Serv.6.001RJs PlumbingRepair3,000.736Robinson ImplementREPAIR159.601Sarpy Co SheriffService Fees35.001Schafer WeldingSup285.001Leland ShipleyEmployee Mile/Subs.46.001Sioux City Foundry Co.General Repairs1,825.191	Petersen Tire	Sup	45.00	1
Jim ReileyReimb80.151Rick's AutoRepair163.772Ringgold Co. SheriffLeg/Ct-Related Serv.6.001RJs PlumbingRepair3,000.736Robinson ImplementREPAIR159.601Sarpy Co SheriffService Fees35.001Schafer WeldingSup285.001Leland ShipleyEmployee Mile/Subs.46.001Sioux City Foundry Co.General Repairs1,825.191	Radar Road Tec	Serv	280.00	1
Rick's Auto Repair  Ringgold Co. Sheriff Leg/Ct-Related Serv.  RJs Plumbing Repair  Robinson Implement REPAIR  Sarpy Co Sheriff Service Fees Schafer Welding Sup Leland Shipley Employee Mile/Subs.  163.77  2  3,000.73  6  159.60  1  285.00  1  Schafer Welding Sup 285.00  1  Sioux City Foundry Co. General Repairs  1,825.19	Red Star	Sup	130.00	1
Ringgold Co. Sheriff Leg/Ct-Related Serv. 6.00 1  RJs Plumbing Repair 3,000.73 6  Robinson Implement REPAIR 159.60 1  Sarpy Co Sheriff Service Fees 35.00 1  Schafer Welding Sup 285.00 1  Leland Shipley Employee Mile/Subs. 46.00 1  Sioux City Foundry Co. General Repairs 1,825.19 1	Jim Reiley	Reimb	80.15	1
RJs PlumbingRepair3,000.736Robinson ImplementREPAIR159.601Sarpy Co SheriffService Fees35.001Schafer WeldingSup285.001Leland ShipleyEmployee Mile/Subs.46.001Sioux City Foundry Co.General Repairs1,825.191	Rick's Auto	Repair	163.77	2
RJs PlumbingRepair3,000.736Robinson ImplementREPAIR159.601Sarpy Co SheriffService Fees35.001Schafer WeldingSup285.001Leland ShipleyEmployee Mile/Subs.46.001Sioux City Foundry Co.General Repairs1,825.191	Ringgold Co. Sheriff		6.00	1
Robinson ImplementREPAIR159.601Sarpy Co SheriffService Fees35.001Schafer WeldingSup285.001Leland ShipleyEmployee Mile/Subs.46.001Sioux City Foundry Co.General Repairs1,825.191				6
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Sioux City Foundry Co. General Repairs 1,825.19 1				
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nrugt n	Jamie Stargell	Reimb	129.00	1

TAW Comp	Serv	1,766.44	2
Nancy Turner	Employee Mile/Subs.	103.00	1
Uncle Joe's	General Repairs	301.08	1
Union Co Sheriff	Serv	31.00	1
Verizon Wireless	Maint/Agree	280.09	1
Ivan Wolf	Serv	40.00	1
Grand Total		685,681.76	

Committee reports were given by the Supervisors as follows: McCarty – Heartland Finance, Apr 24, Creston, SI RCD, May 3, Creston, SICOG, May 1, Creston; Dixon – ACEDC Housing, May 1, Corning; and Birt – Crossroads, May 2, Creston.

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor